

## United States National Declaration

### Section 1 - Personal Details

Title (e.g. Mr/Mrs/Miss/Ms/Dr/Other) Forenames

Surname

Permanent residential address

Post Code Country

Correspondence address (if different from residential address)

Post Code Country

Plan Ref.

All references to "Plan" in this document refer to Pension, Retirement and/or Trust applications that have been submitted by the applicant.

# United States National Declaration

## Section 2 - US Status

### 1. Please tick one box

I am a United States Person e.g. US Citizen, US Resident

I am the holder of a 'green card' issued by the United States Immigration and Naturalization Service

### 2. Please tick the appropriate box(s)

I reside outside the United States

I reside in the United States

I have renounced my US citizenship (confirmation may be required)

## Section 3 - Declaration and Signature

I have received independent advice and acknowledge and understand the United States tax consequences of my Plan. I understand the Plan may not benefit from the tax treatment that may apply to plans designed to meet criteria in accordance to the U.S Internal Code. I confirm that Overseas Trust and Pension Limited ("OTAP") are not involved in or responsible for my tax affairs and I agree not to hold OTAP liable for any adverse United States tax consequence suffered by me as a result of the Plan.

I undertake to pay any annual tax liability, state premium tax, Federal Excise Tax or any other state or Federal tax which may become due to benefits payable under the Plan. In the event that OTAP is pursued for any such taxes in the United States payable by me, I hereby give OTAP irrevocable right to apply Plan account values or any amount payable under the Plan as reimbursement for any such taxes it pays.

I acknowledge and understand that if at any time I reside in the United States whilst the Plan is in effect, I must take tax advice before taking actions including but not limited to:

- a) Making additional contributions or additional settlements
- b) Making any major changes in terms or conditions, including changes to beneficiaries
- c) Drawing benefits

I undertake to notify OTAP if my circumstance, as outlined above, should change.

### Applicant to sign and date

Signature of Applicant

Print Name

Date

September 2016

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